



# INDO-BANGLA PHARMACEUTICALS PLC

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## PRICE SENSITIVE INFORMATION

Pleased to inform you that, the Board of Directors of Indo-Bangla Pharmaceuticals PLC (“Company”) in its Meeting held on **Saturday the 15 November, 2025 at 4.00 p.m.** at its Corporate Office has decided, declared and recommended in regard to 11<sup>th</sup> Annual General Meeting of the Shareholders of the Company, for the year ended 30<sup>th</sup> June, 2025 as follows:

### 1. Record Date, AGM & Dividend

SL	Particulars	Decisions
i	Date and Time of 11 <sup>th</sup> AGM	December 30, 2025, Tuesday at 11:00 a.m.
	Venue of AGM	Barishal Club Limited, Club Road, Barishal-8200
	Mode of Meeting	Hybrid System (Physical presence+ Online platform)
ii.	Record Date	December 07, 2025
iii.	Recommended Dividend	0.15% Cash

### 2. The comparative financial highlights are as follows:

Sl.	Particulars	2024-2025	2023-2024
i	Net Asset Value Per Share (NAVPS)	12.53	13.60
ii	Earnings Per Share (EPS)	(0.32)	(0.35)
iii	Net Operating Cash Flow Per Share (NOCFPS)	0.50	0.29
iv	Net Asset Value (NAV)	1,724,109,195	1,822,100,048

Date: Dhaka  
15<sup>th</sup> November, 2025.

By order of the Board of Directors

(Md. Mohi Uddin)  
Company Secretary